Exhibit D

A Note of issue has not been filed in this matter.

#### THIRD PARTY SUMMONS

## TO THE ABOVE NAMED THIRD-PARTY DEFENDANT:

YOU ARE HEREBY SUMMONED and required to serve upon the defendants and third-party plaintiffs' attorney an answer to the annexed complaint of the defendants and third-party plaintiffs, which is herewith served upon you together with all prior pleadings in the action within 20 (twenty) days of service of the third party summons and complaint, exclusive of the date of such service, if service is made upon delivery upon you personally within the state or 30 days after completion if service is made in any other manner.

In case of your failure to answer the third-party complaint, judgment will be taken against you for the relief sought in the third party complaint.

DATED: WHITE PLAINS, NEW YORK May 4, 2007

RIK A. BACHMAN
LAW OFFICES OF THOMAS K. MOORE
Attorneys for Defendants/third party plaintiffs,
2100 WHITE PLAINS ROAD, LLC., GALAXY
MANAGEMENT, INC.
701 Westchester Avenue Suite 101W
White Plains, NY 10604
(914) 285-8500

TO: KLEIN CALDERON & SANTUCCI, LLP.
Attorney for plaintiff,
MAX SHNETMAN
744 Lydig Avenue
Bronx, New York 10462
(718) 319-1400

Case 1:07-cv-06483-LMM Document 1-5 Filed 07/17/2007 Page 4 of 28

## MICHAEL J. GARCIA U.S. ATTORNEY FOR THE SDNY

Attorneys for United States of America Richard E. Rosberger, Esq. 86 Chambers Street – 3<sup>rd</sup> floor New York, New York 10007

## U.S. DEPARTMENT OF JUSTICE

Attorneys for United States of America 950 Pennsylvania Avenue, NW Washington, DC 20530-0001 Attention: Attoney General Alberto R. Gonzales

SUPREME COURT OF THE	STATE	OF	NEW	YORK
COUNTY OF BRONX				

MAX SHNETMAN,

Plaintiff,

-against-

THIRD PARTY COMPLAINT

Index number: 18068/04

2100 WHITE PLAINS ROAD, LLC. GALAXY MANAGEMENT, INC. "JOHN DOE", and JANE DOE, INC." (Said names being fictitious it being the intention of plaintiff to designate any and all owners of 2100 White Plains Road being sued herein),

Defendants.

2100 WHITE PLAINS ROAD, LLC. and GALAXY MANAGEMENT, INC.,

Third-Party Plaintiffs,

Third party Index number:

-against-

UNITED STATES OF AMERICA

Third-Party Defendant.

The defendants/third-party plaintiffs, 2100 WHITE PLAINS ROAD, LLC and GALAXY MANAGEMENT, INC., by its attorneys, THE LAW OFFICE OF THOMAS K. MOORE, as and for its third-party complaint, respectfully alleges upon information and belief:

# AS AND FOR A FIRST CAUSE OF ACTION AGAINST THE UNITED STATES OF AMERICA

FIRST: That at all times hereinafter mentioned, the defendants and third-party plaintiffs, 2100 WHITE PLAINS ROAD, LLC and GALAXY MANAGEMENT, INC., are and still are domestic corporations organized and existing under and by virtue of the laws of the State of New York having a principal place of business in the State of New York.

SECOND: That at all times the United States Postal Service hereinafter mentioned as the third-party defendant, UNITED STATES OF AMERICA, is transacting business in Bronx County, City of New York, State of New York.

THIRD: That at all times the United States Postal Service hereinafter mentioned as the third party defendant, UNITED STATES OF AMERICA, is being sued herein under the Federal Torts Claims Act.

FOURTH: That prior to this third-party action, the plaintiff commenced an action against the defendants/third-party plaintiffs to recover for damages caused by alleged negligence. A true copy of the summons and complaint of the plaintiff in this action is attached as Exhibit "A" to this third-party complaint and made a part hereof.

FIFTH: That attached to this third-party complaint as Exhibit "B" is the Answer and discovery demands of the defendants/third-party plaintiffs.

**SIXTH**: That the defendants/third party plaintiffs repeat and reiterate each and every allegation of its Answer as though the same were more fully set forth at length herein and begs leave to refer to the same at the time of trial.

SEVENTH: That at or about the same time and place mentioned in the complaint of the plaintiff, the third-party defendant, UNITED STATES OF AMERICA, by act or omission violated the legal duty to exercise care to prevent harm to the plaintiff.

EIGHTH: That the complaint of the plaintiff herein alleges that the plaintiff sustained certain injuries and/or damages, the cause thereof all is readily seen upon a review thereof, a copy of said complaint being attached hereto as Exhibit "A" hereto and to which the third party plaintiffs begs leave to refer to at the time of trial without admitting to any of those allegations herein.

NINTH: That the plaintiff by and for his complaint herein alleges that on or about the 4<sup>th</sup> day of February, 2004, he was caused to allegedly sustain personal injuries on the sidewalk adjacent to the premises located at 2100 White Plains Road, Bronx, New York on account of the alleged negligence of the defendants/third-party plaintiffs.

That the place of the occurrence alleged in the complaint of the plaintiff herein was under the control and/or maintenance of the third-party defendant, UNITED STATES OF AMERICA.

TENTH: That if the plaintiff was caused to sustain damages at the time and place set forth in the plaintiff's complaint through any carelessness, recklessness, or negligence and/or breach of contract, express or implied, or warranty other than the plaintiff's own carelessness, recklessness, or negligence and/or breach of contract, express or implied, or warranty, said damages were sustained by reason of the carelessness, recklessness, or negligence and/or acts of omission or commission and/or breach of contract, express or implied, and/or breach of warranty by the third-party defendant, its agents, servants, and/or employees, and if any judgment is recovered herein by the plaintiff against the defendants/third-party plaintiffs, then the third-party plaintiffs will be damaged thereby and the third-party defendant is or will be responsible therefore in whole or in part.

**ELEVENTH**: That by reason of the foregoing, the third-party defendant will be liable to the third-party plaintiffs, in the event and in the full amount of any judgment which is recovered herein against the defendants/third party plaintiffs, under common law indemnity, or for that portion thereof caused by the relative responsibility of the third party defendant and the third party defendant is bound to pay any and all attorneys fees and costs of investigation and disbursement.

# AS AND FOR A SECOND CAUSE OF ACTION AGAINST THE UNITED STATES OF AMERICA

TWELFTH: The defendants/third party plaintiffs, 2100 WHITE PLAINS ROAD,

LLC and GALAXY MANAGEMENT, INC., repeat and reiterate and re-allege each and every

allegation contained in the First Cause of Action herein with the same force and effect as if the same were more fully set forth herein at length.

THIRTEEN: That alternatively and by reason of the foregoing, the impleaded third party defendant, on the basis of apportionment and responsibility for the alleged occurrence, pursuant to Article Fourteen of the CPLR of New York is, or will be liable to contribute to any verdict or judgment recovered against the defendants/third party plaintiffs, 2100 WHITE PLAINS ROAD, LLC and GALAXY MANAGEMENT, INC.

WHEREFORE, defendants/third-party plaintiffs, demands judgment over and against the third-party defendant, for all, or to the extent that the responsibility of the third-party defendant contributed thereto for that portion, of any verdict or judgment which may be obtained herein by the plaintiff against the defendants/third-party plaintiffs plus all attorneys fees and all other costs herein, together with the costs and disbursements of this action.

DATED: WHITE PLAINS, NEW YORK

November 29, 2006

RIK A. BACHMAN

LAW OFFICES OF THOMAS K. MOORE Attorneys for Defendants/third party plaintiffs, 2100 WHITE PLAINS ROAD, LLC., GALAXY MANAGEMENT, INC.

701 Westchester Avenue Suite 101W White Plains, NY 10604 (914) 285-8500

TO: KLEIN CALDERON & SANTUCCI, LLP.

Attorney for plaintiff.
MAX SHNETMAN
744 Lydig Avenue
Bronx, New York 10462
(718) 319-1400

Case 1:07-cv-06483-LMM Document 1-5 Filed 07/17/2007 Page 9 of 28,

## MICHAEL J. GARCIA U.S. ATTORNEY FOR THE SDNY

Attorneys for United States of America Richard E. Rosberger, Esq. 86 Chambers Street – 3<sup>rd</sup> floor New York, New York 10007

## U.S. DEPARTMENT OF JUSTICE

Attorneys for United States of America 950 Pennsylvania Avenue, NW Washington, DC 20530-0001 Attention: Attoney General Alberto R. Gonzales SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX MAX SHNETMAN, Plaintiff designates Bronx County as Plaintiff, the place of trial -against-SUMMONS 13063-04 2100 WHITE PLAINS ROAD, LLC, GALAXY Index No.: MANAGEMENT, INC, "JOHN DOE". and JANE DOE, INC."(Sald names being fictitious, it being the intention of plaintiff to designate any and Date filed with Clerk: all owners of 2100 White Plains Road being succi berein), Defendants. TO THE ABOVE NAMED DEFENDANTS: YOU ARE HEREBY summoned and required to serve upon plaintiff's attorney 25 Anser to the Verified Complaint in this action within twenty (20) days after the service of this; summons, exclusive of the day of service, or within thirty (30) days after service is complete if

failure to answer, judgement will be taken against you by default for the relief demanded in the complaint.

The basis of the venue designated is the resident of the plaintiff. Plaintiff resides 2! 2334 Boston Road, Bronx, New York 10467

Dated: Bronx, New York May 11, 2004

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KLEIN CALDERON & SANTUCCI, LLP

PC:20 7265 FM #11

By: Fred T. Santucci, Jr.

744 Lydig Avenue

Bronx, New York 10462

(718)319-1400.

To: 2100 White Plains Road, LLC 25 Campbell Drive Dix Hills, New York 11746

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SUP	REME	COURT	OF	THE	STA	TE	OF NEW	ÝORK
-		of Bron				•		

MAX SHNETMAN,

Plaintiff,

-against-

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VERIFIED COMPLAINT

Index No.: 1806 8/04

2100 WHITE PLAINS ROAD, LLC, GALAXY MANAGEMENT, INC, "JOHN DOE", and JANE DOE, INC." (Said names being fictitious, it being the intention of plaintiff to designate any and all owners of 2100 White Plains Road being sued herein),

Desendants.

Plaintiff MAX SHNETMAN, by his attorneys, KLEIN CALDERONI, & SANTUCCI, LLP, sets forth the following, upon information and belief, as and for his Verified Complaint against the Defendants 2100 WHITE PLAINS ROAD, LLC, GALAXY MANAGEMENT, INC, "JOHN DOE", and JANE DOE, INC.":

- 1. That plaintiff, MAX SHNETMAN, is and was as resident of the County of Bronx, City and State of New York.
- That upon information and belief, at all times hereinafter mentioned defendant, 2100 WHITE PLAINS ROAD, LLC. was and still is a limited liability company duly organized and existing under and by virtue of the laws of the State of New York.
- That upon information and belief, at all times hereinafter mentioned defendant, GALAXY MANAGEMENT, INC was and still is a domestic corporation duly organized and existing under and by virtue of the laws of the State of New York.
- That upon information and belief, at all times herein after mentioned, defendant IOHN DOE was and is a resident of the State of New York.

OF 11636 Oth Kathy Wright

5. That upon information and belief, at all times hereinafter mentioned defendant.

JANE DOE, INC. was and still is a domestic corporation duly organized and existing under and by virtue of the laws of the State of New York.

- 6. That upon information and belief, at all times hereinafter mentioned, defendants were and are the tenants and/or owners of the premises known as 2100 White Pierrs Road, Branx, New York.
- 7. That upon information and belief and at all times hereinafter medicaed, it is and was the duty of said defendants to keep and maintain the building known as 2100 White Plains Road, Bronx, New York and the premises adjacent and/or abutting the aforessed building in safe and proper condition.
- 8. On February 4, 2004, at approximately 8:10 a.m., plaintiff while walking on the sidewalk to the mail box at or near the corner of White Plains Road and Maran Place. County of Bronz, City and State of New York when he was caused to slip and fall on a patch of snow and lice existing on the sidewalk.
  - 9. The plaintiff's resulting injuries were caused solely by the defendence negligence.
- Defendants carelessly and negligently suffered, permitted and allowed snow and ice to collect and accumulate on the sidewalk to the aforesaid premises, and permitted, suffered and allowed said condition on the aforesaid sidewalk to become worn, trampled, button, bumpy, slippery, traeven and lumpy, all of which the defendants had or should have had time to have made the sidewalk safe or caused the sidewalk to be made safe for use by pedestrian and/or patrons before the complained of occurrence to the plaintiff in that the defendants majested for more than the time allowed them by law to remove the snow and ice and/or defendants failed to

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SS: EU POUC OF III 7 Page 14 of 28

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properly and adequately remove the snow and ice and defendants improperly removed the snow and ice on the sidewalk.

- Defendants had actual and constructive notice of the dangerous, defective and negligeni condition of the premises and sidewalk for a long time prior to the alleged occurrence, or in the exercise of due care they should have had prior knowledge and notice.
- 12. That as a result of the foregoing, Plaintiff sustained serious injuries in and to various parts of his body and limbs including a fractured left distal radius; was tendered sick, sore, lame and disabled, and upon information and belief, all of said injuries and disabilities are permanent; was compelled to seek medical aid and attention in an endeavor to cure and alleviate said injury; was compelled to expend a committee sum of money for said medical aid and attention; and was confined to bed and home for a long period of time.

WHEREFORE, Plaintiff demands judgment against the Defendants in the amount of ONE MILLION (\$1,000,000.00) DOLLARS; together with costs and disbursements of this action.

Dated. Bronx, New York May 11, 2004

Yours, etc.

KLEIN CALDERONI & SANTUCCI, LLP

By: Fred T. Santucci, Jr.

744 Lydig Avenue

Bronx, New York 10462

(718) 319-1400

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Page 15'8 287 8

VERIFICATION

0F 11636

STATE OF NEW YORK)

s.s.:

COUNTY OF BRONX

MAX SHNETMAN, being duly sworn, deposes and says:

I am the plaintiff in the within action and have read the foregoing VERIFIED COMPLAINT; that the same is true to my own knowledge, except as to those matters therein stated to be alleged upon information and belief, and as to those matters, I believe them to be true.

Bronx County

State of New York

MAX SHNETMAN

Sworn to before me this

RANDI ABRAMO MITZ
Notary Public, State of New York
No. 01AB4799792
Oualified in Bronx County
Commission Expires August 31, 20 05

His day of May , 2004

NOTARY PUBLIC

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Filed 07/17/2007

SUPREME COURT STATE OF NEW YORK, COUNTY OF BRONX

Index No.

MAX SHINETMAN,

Plaintiff.

-against-

2100 WHITE PLAINS ROAD, LLC, GALAXY MANAGEMENT, INC. "JOHN DOE", and JANE DOE, INC." (Said names being fictlious, it being the intention of plaintiff to designate any and all owners of 2100 white Plains Road boing sued herein),

Defendants.

SUMMONS AND VERIFIED COMPLAINT

KLEIN CALDERONI & SANTUCCI. LLP ATTORNEYS AT LAW Actorney(s) for Plaintiff

Office and Past Office Address, Telephone

744 LYDIG AVENUE BRONX, NEW YORK 10482 (718) 319-1400

Tc

Signature (Rule 130-1.1-a)

Service of a copy of the within is hereby admitted.

Dated:

Attorney(a) for

#### PLEASE TAKE NOTICE:

#### I NOTICE OF ENTRY

that the within is a (certified) true copy of a duly entered in the office of the clerk of the within named court on

## MOTICE OF SETTLEMENT

that an order will be presented for settlement to the HON. of which the within is a true copy one of the judges of the

within named Court, at

M.

Dated.

Yours, etc.

KLEIN CALDERONI & SANTUCCI, LLP

## SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

MAX SHNETMAN,

Plaintiff,

-against-

VERIFIED ANSWER WITH AFFIRMATIVE DEFENSES, AND DEMAND FOR BILL OF PARTICULARS

Index number: 18068/04

2100 WHITE PLAINS ROAD, LLC. GALAXY MANAGEMENT, INC. "JOHN DOE", and JANE DOE, INC." (Said names being fictitious it being the intention of plaintiff to designate any and all owners of 2100 White Plains Road being sued herein),

Defendants.

Defendants, 2100 WHITE PLAINS ROAD, LLC., GALAXY MANAGEMENT, INC., and "JOHN DOE", and JANE DOE" by their attorney, at the LAW OFFICES OF THOMAS J. LEONARD, answer the complaint of the plaintiff, upon information and belief herein as follows:

- 1. Deny knowledge or information sufficient to form a belief as to the truth of each and every allegation contained in the paragraphs of the complaint designated, "1", "2", and "3".
- 2. Deny each and every allegation contained in the paragraphs of the complaint designated, "4", "5", "6", "7", "8", "9", "10", "11", and "12".

# AS AND FOR A FIRST AFFIRMATIVE DEFENSE

## FAILURE TO STATE A CAUSE OF ACTION

3. That plaintiff fails to state a cause of action as against these answering defendants.

## AS AND FOR A SECOND AFFIRMATIVE DEFENSE

## COLLATERAL SOURCE

4. Defendants claim all benefits from Section 4545(4)(c) CPLR for replacement or indemnification of costs of medical care, rehabilitative services or loss of income from any collateral source.

## AS AND FOR A THIRD AFFIRMATIVE DEFENSE

## **ART. 51 - MITIGATION**

5. That if any plaintiff has received, is receiving, is entitled to, may or will receive payments under the provisions of the Insurance Law of the State of New York, Article 51, then any recovery which may be had in this action, is to be reduced and considered in offset and mitigation, by the amount of any payments specified under the above-mentioned law.

## AS AND FOR A FOURTH AFFIRMATIVE DEFENSE

6. That if any liability is found against these answering defendants, then said liability will constitute 50 percent or less of the total liability assigned to all persons liable and, as such, the liability of the defendants for non-economic loss shall be limited and shall not exceed these answering defendants' equitable share as provided by Article 16 of the CPLR.

ARTICLE 16

## AS AND FOR A FIFTH AFFIRMATIVE DEFENSE

## LACK OF JURISDICTION

7. The Court does not have jurisdiction over the person of the answering defendants in that service of process was not perfected under the applicable rules of the Civil Practice Laws and Rules.

# AS AND FOR A SIXTH AFFIRMATIVE DEFENSE FAILURE TO NAME A NECESSARY PARTY

8. Plaintiff has failed to name defendant, US. POSTAL SERVICE as a necessary party to this action.

# AS AND FOR A SEVENTH AFFIRMATIVE DEFENSE PURSUANT TO SECTION 1412 CPLR THE DEFENDANTS, 2100 WHITE PLAINS ROAD, LLC.. GALAXY MANAGEMENT, INC., and "JOHN DOE", and JANE DOE" SET FORTH AND ALLEGES:

- 9. a) That if plaintiff sustained the injuries and damages alleged in the complaint, same were wholly caused by the culpable conduct of plaintiff, MAX SHNETMAN, and the defendants, 2100 WHITE PLAINS ROAD, LLC., GALAXY MANAGEMENT, INC., and "JOHN DOE", and JANE DOE", are entitled to judgment dismissing the complaint herein.
- b) That if plaintiff sustained the injuries and damages alleged in the complaint, same were caused if not in whole then in part by the culpable conduct of plaintiff, MAX SHNETMAN, and the defendants, 2100 WHITE PLAINS ROAD, LLC., GALAXY MANAGEMENT, INC., and "JOHN DOE", and JANE DOE", are entitled to judgment assessing and fixing the culpable conduct of plaintiff contributing to said injuries and damages in proportion to plaintiff culpable conduct as determined after trial.

WHEREFORE, the answering defendants demand judgment dismissing the complaint herein as to answering defendants, or diminishing the damages recoverable by plaintiff

herein proportion to the culpable conduct attributable to plaintiff, together with costs and disbursements to abide the action.

DATED:

WHITE PLAINS, NEW YORK

October 4, 2004

RIK A. BACHMAN

LAW OFFICES OF THOMAS J. LEONARD

Attorneys for Defendants,

2100 WHITE PLAINS ROAD, LLC., GALAXY MANAGEMENT, INC. and "JOHN DOE", and

JANE DOE"

108 Corporate Park Drive, Suite 115

White Plains, NY 10604

(914) 251-1244

TO:

KLEIN CALDERON & SANTUCCI, LLP.

Attorney for plaintiff, MAX SHNETMAN 744 Lydig Avenue

Bronx, New York 10462 (718) 319-1400

SUPREME COURT OF T	HE STATE	OF 1	YEW	Y	<b>JRK</b>
COUNTY OF BRONX				•	

MAX SHNETMAN,

DEMAND FOR BILL OF PARTICULARS

Plaintiff,

Index number: 18068/04

-against-

2100 WHITE PLAINS ROAD, LLC. GALAXY MANAGEMENT, INC. "JOHN DOE", and JANE DOE, INC." (Said names being fictitious it being the intention of plaintiff to designate any and all owners of 2100 White Plains Road being sued herein),

Defendants.	
X	

## SIRS:

PLEASE TAKE NOTICE, that pursuant to Rule 3041, et seq., you are hereby required to serve upon THE LAW OFFICES OF THOMAS J. LEONARD, attorneys for the defendants, 2100 WHITE PLAINS ROAD, LLC., GALAXY MANAGEMENT, INC., and "JOHN DOE", and JANE DOE", within twenty (20) days after service of a copy of this Demand, a Verified Bill of Particulars of the Complaint setting forth in detail the following:

- 1. Plaintiff's residence at the time of the commencement of the action and the present time.
- 2. State plaintiff's date of birth and Social Security number.
- 3. Set forth each and every act or omission of the answering defendants which plaintiff claims is the basis of the alleged negligence, or other wrong doing on the part of these defendants.
- 4. State the date(s) and time(s) when said occurrence took place.
- 5. State the exact location of the occurrence.
- 6. The nature of the alleged vocation of the plaintiff.

- If it will be claimed that any of the acts or omissions particularized in item "3" 7. above were performed by another for whose acts or omissions the answering defendants have legal responsibility, state as to each act or omission the name of the person who performed it, and that person's legal relationship to these defendants.
- If notice is claimed, state whether it was actual or constructive; if actual notice 8. is claimed, state when and to whom same was given.
- A statement of the acts of omission and commission constituting the negligence 9. claimed.
- Concerning the claim of physical injury to the plaintiff, state the following: 10.
  - (a) The nature, location and extent of each injury it will be claimed were caused by the negligence of the answering defendants.
  - (b) If any injuries are claimed to be permanent, so state.
- If it will be claimed that the aforesaid injuries necessitated any hospitalization, 11. set forth the name and address of each hospital with the date of confinement or outpatient treatment.
- If it is claimed that the aforesaid injuries necessitated treatment by any other 12. doctor, medical personnel or institution, set forth their name and address.
- State the length of time, if any, it is claimed plaintiff was confined to: 13.
  - (a) bed;
  - (b) home;
  - (c) Period plaintiff was incapacitated from attending his/her employment or occupation.
- If loss of earnings will be claimed to have resulted from the alleged negligence, 14. set forth the following:
  - (a) The loss of earnings that will be claimed.
  - (b) The name and address of the employer at the time of the alleged negligence.
  - (c) The plaintiff's occupation and/or position at the time of the alleged negligence and duties that said job entailed.
  - (d) The plaintiff's gross earnings for the last calendar year prior to the alleged negligence.

- (e) The plaintiff's gross earnings for any calendar year(s) during which it will be claimed that the claimant was incapacitated from work.
- (f) If the plaintiff was employed by another immediately prior to the alleged incapacitation, state:
  - (1) The name and address of the employer.
  - (2) The plaintiff's weekly gross salary at that time.
- (g) If the plaintiff was in whole or in part self-employed, state the plaintiff's earnings from such self-employment for each of the three (3) years prior to the alleged incapacitation.
- (h) The last date the plaintiff worked prior to the alleged incapacitation.
- (i) The amount and source of any reimbursement to the plaintiff or others for the alleged loss of earnings.
- (j) The name and address of the plaintiff's present employer(s).
- 15. If plaintiff was a student at the time of the occurrence, set forth the name and address of the school, the grade or year in which plaintiff was enrolled and the exact dates on which there was no attendance due to the alleged occurrence.
- 16. If any loss of support is claimed, set forth the following:
  - (a) If the plaintiff was employed immediately prior to accident:
    - (1) The plaintiff's annual salary;
    - (2) the name and
    - (3) address of the employer.
  - (b) The plaintiff's occupation.
  - (c) The plaintiff's gross earnings for the last year worked prior to accident.
  - (d) The amount contributed by plaintiff to the support of each of the above-named dependents in the last full year prior to accident.
  - (e) The yearly earnings which, if will be claimed, have been lost as a result of plaintiff's accident.
  - (f) The last date plaintiff worked prior to accident.
  - (g) If the plaintiff was self-employed in whole or in part:

- (1) The nature of such self-employment, and
- (2) The earnings of such self-employment for the last year worked.
- 17. Set forth any additional pecuniary loss, which will be claimed.
- 18. If any special damages are claimed as a result of this accident, set forth, including but not limited to, the following:
  - (a) The charges for the above-named hospitals, separately listing each hospital bill
  - (b) Physicians' charges, separately listing each doctors bill.
  - (c) Nursing-Charges.

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- (d) Charges for medicine.
- 19. Detail sums reimbursed to plaintiff for medical and/or hospital expenses by medical insurance or other sources, identifying the reimbursor.
- 20. A statement of any other expenses incurred on account of the occurrence set forth in the complaint, and for what incurred.
- 21. A statement of the statutes, ordinances, regulations or rules of the State, Municipality or any of their departments or subdivisions, which are claimed to have been violated by defendants, specifying the chapter or chapters, section or sections of the particular statute, ordinance, regulation or rule.

PLEASE TAKE FURTHER NOTICE, that unless you comply with this notice with twenty (20) days, a motion will be made to preclude the plaintiff from presenting any evidence at the trial of this action as to any of the items for which a verified bill of particulars has

Case 1:07-cv-06483-LMM Document 1-5 Filed 07/17/2007 Page 26 of 28

been noticed and has not been complied with, with costs.

DATED:

WHITE PLAINS, NEW YORK

October 4, 2004

RIK A. BACHMAN

LAW OFFICES OF THOMAS J. LEONARD

Attorneys for Defendants,

2100 WHITE PLAINS ROAD, LLC., GALAXY MANAGEMENT, INC., and "JOHN DOE", and

JANE DOE"

108 Corporate Park Drive, Suite 115

White Plains, NY 10604

(914) 251-1244

TO:

KLEIN CALDERON & SANTUCCI, LLP.

Attorney for plaintiff, MAX SHNETMAN

744 Lydig Avenue
Bronx, New York 10462
(718) 319-1400

## AFFIDAVIT OF MAILING

STATE OF NEW YORK

§§: -

## COUNTY OF WESTCHESTER

MARY ANN DE TOMA, being duly sworn deposes and says: that she is employed in the LAW OFFICES OF THOMAS J. LEONARD, is over the age of 18 years and not a party to this action.

That on Monday, October 4, 2004, she served the annexed: VERIFIED ANSWER WITH AFFIRMATIVE DEFENSES, AND DEMAND FOR A BILL OF PARTICULARS.

RE: MAX SHNETMAN V. 2100 WHITE PLAINS ROAD, LLC. GALAXY MANAGEMENT, INC. "JOHN DOE", and JANE DOE, INC." (Said names being fictitious it being the intention of plaintiff to designate any and all owners of 2100 White Plains Road being sued herein),

#### UPON:

KLEIN CALDERON & SANTUCCI, LLP.
Attorney for plaintiff,
MAX SHNETMAN
744 Lydig Avenue
Bronx, New York 10462
(718) 319-1400

by depositing true copies therewith in a Post Office Box regularly maintained by the Government of the United States and under the care of the Postmaster of the County of New York Post Office, New York, enclosed in a securely closed wrapper with the postage prepaid, addressed to said attorneys at the addresses noted above. Those being the addresses designated in the last papers served herein by said attorneys.

MARY ANN DE TOMA

Sworn to before me this Monday, October 4, 2004

RIK A. BACHMAN

Notary Public, State of New York No.02BA4921946 Qualified in Westchester County Commission Expires February 8, 2006 Index No. 18068-04

SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF BRONX

#### MAX SHNETMAN,

2100 WHITE PLAINS ROAD, LLC. GALAXY MANAGEMENT, INC. "JOHN DOE", and JANE DOE; INC.? (Said names being fictitious it being the intention of plaintiff to designate any and all owners of 2100 White Plains Road being sued herein),

Defendants.

## 2100 WHITE PLAINS ROAD, LLC., and GALAXY MANAGEMENT, INC.,

Third-Party Plaintiffs, -against-

## UNITED STATES OF AMERICA

Third-Party Defendants.

## STATEMENT PURSUANT TO RULE 3402(b) OF THE C.P.L.R., THIRD PARTY SUMMONS & COMPLAINT, and Exhibits annexed hereto

## LAW OFFICES OF THOMAS K. MOORE

Attorneys for defendant(s),

2100 WHITE PLAINS ROAD, LLC., GALAXY MANAGEMENT, INC. and "JOHN

DOE", and "JANE DOE",

Office and Post Office Address, Telephone 701 Westchester Avenue, Suite 101 W

White Plains, NY 10604

(914) 285 8500

#### **ALL PARTIES** To:

Attorneys for

Service of a copy of the within

Dated,

is hereby admitted.

Attorneys for

Please take notice

☐ NOTICE OF ENTRY

that the within is a (certified) true copy of

duly entered in the office of the clerk of the within named court on

NOTICE OF SETTLEMENT

that an order

settlement to the HON,

of the within named court, at

Dated, WHITE PLAINS, NEW YORK

at

one of the judges

Yours, etc. LAW OFFICES OF THOMAS K. MOORE

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of which the within is a true copy will be presented for